

SECRET

OGC 63-3427

18 NOV 1963

MEMORANDUM FOR: Deputy Director (Science & Technology)

SUBJECT: Photo Working Panel

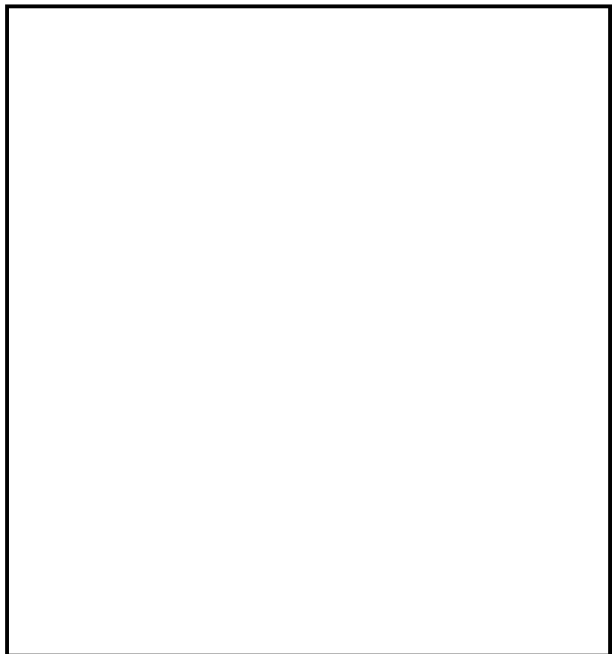
REFERENCES: a. Ltr to DNRO fr DD/S&T, dtd 5 Nov 63
b. Executive Order 11007

1. In accordance with the provisions of reference b, I have determined that an industry advisory committee be established in the public interest in connection with the performance of the duties imposed on the Central Intelligence Agency by law. The membership of this committee is as follows:

Chairman:

Alternate Chairman:

Members:



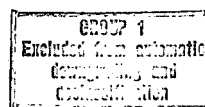
25X1

Lockheed Aircraft Corporation



25X1

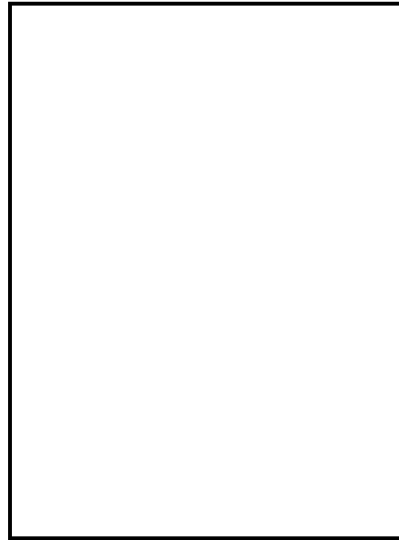
SECRET



MORI/CDE

Members continued:

poration
, Jr.



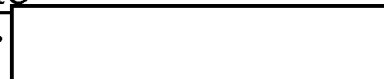
NPIC



25X1

NRO

Lt.



25X9

Westover



2. The committee will be known as the Photo Working Panel and its functions will be solely advisory to the Agency. Determinations of actions to be taken with respect to matters on which the Panel may advise or recommend will be made solely by the Central Intelligence Agency. The Chairman will represent the Agency, and no meetings shall be held except at the call of the Chairman and each agenda shall be approved by him. Meetings will be in his presence, and he shall have the authority and is required to adjourn any meetings whenever he considers adjournment to be in the public interest. 25X9

3. I hereby determine that a verbatim transcript would be impractical, and that the waiver of a requirement of verbatim transcripts is in the public interest. The Chairman will keep minutes which shall contain a record of persons present, a description of matters discussed and conclusions reached, and copies of all reports received, issued, or approved by the Committee. He shall certify the accuracy of such minutes.

SECRET

SECRET

4. In accordance with section 10(a) of Executive Order 11007, I determine that it would be impracticable to publish the composition of this committee, any description of its functions, and the dates of its meetings.



25X9

Acting Director

OGC:LRH:jeb
Distribution:
O&I-Addressee
1-DCI
1-DDCI
1-ER
1-OSI
1-OGC

SECRET